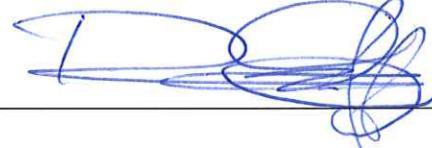
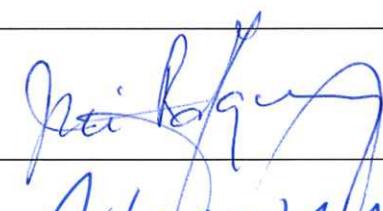
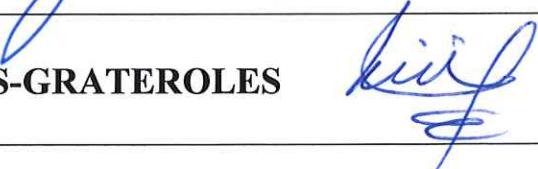
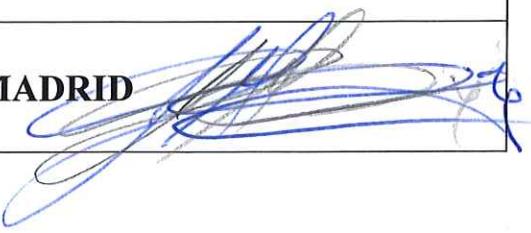
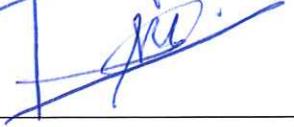
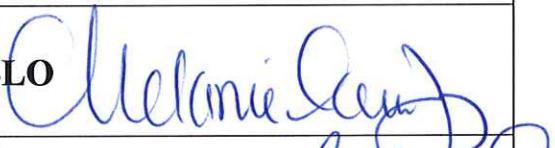
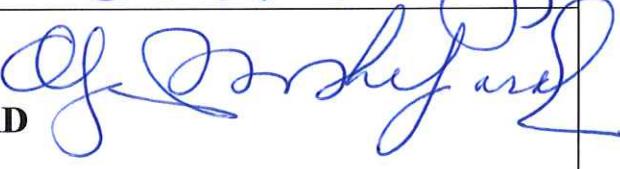
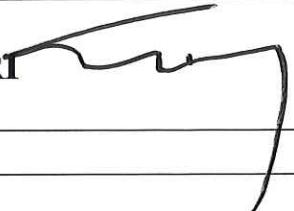
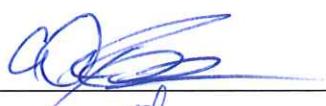
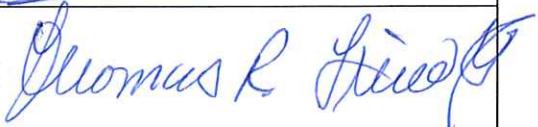
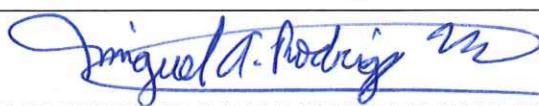


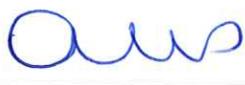
3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS B and C
Attendance Sheet - Status Conference 2/1/2019

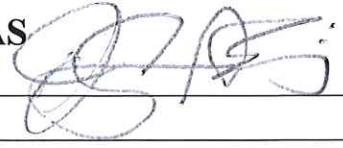
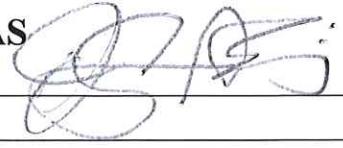
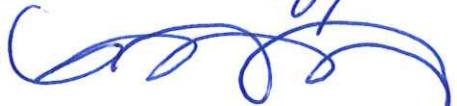
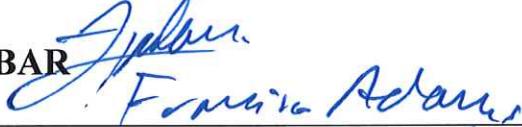
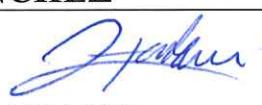
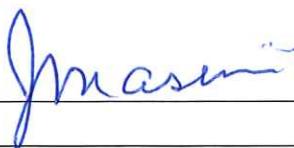
Dft.	Defendant	SIGNATURE
1	Sadid Medina-Rivera	RICARDO IZURIETA 
2	Jorge Molina-Larrión	MICHAEL CORONA 
3	Yamil Vazquez-Rivera	DAVID ROMAN 
4	Felipe Narvaez-Colon	RAFAEL CASTRO-LANG
5	Samuel Arce-Ayala	BENITO RODRIGUEZ-MASSO
6	William J. Diaz-Rodriguez	RAMON MUÑIZ 
7	Carlos J. Nazario-Lopez	KEHYLIS VAZQUEZ
8	Luis G. Ayala-Garcia	JOSE AGUAYO 
9	Joshua Mendez-Romero	JOSE L. NOVAS 
10	Jose J. Romero-Bonilla	MIRIAM RAMOS-GRATEROLES 
11	Jonathan Milan-Rodriguez	SONIA TORRES
12	Giovanni Ortiz-Soto	JULIO GIL-DE LAMADRID 

13	Richard A. Franco-Perez	RICHARD DANSOH 
14	Wilfredo Rojas-Suarez	HUMBERTO GUZMAN 
15	Roberto Ortiz-Toro	JASON GONZALEZ 
16	Jaime L. Martinez-Vargas	RUBEN CEREZO 
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	RAYMOND RIVERA-ESTEVEZ 
19	Jose R. Jimenez-Echevarria	ALLAN RIVERA-FERNANDEZ 
20	Phillip Garcia-Osorio	OVIDIO ZAYAS
21	Julio Rojas-Suarez	MELANIE CARRILLO 
22	Carlos M. Colon Cruz	OLGA SHEPARD 
23	George M. Franco-Perez	MANUEL SAN JUAN 
24	Nelson Rivera-Maldonado	LAURA MALDONADO
25	Angel L. Pagan-Torres	GUILLERMO MACARI 
26	Ernesto Jimenez-Candelario	

27	David F. Nieves-Davila	VICTOR RAMOS-RODRIGUEZ 
28	Hector E. Martinez-Garcia	ALEX ROSA 
29	Angel R. Cruz-Vazquez	THOMAS LINCOLN 
30	Edgar E. Aristud-Maysonet	 MIGUEL RODRIGUEZ-ROBLES
31	Miguel A. Martinez-Candelario	FRANCISCO REBOLLO

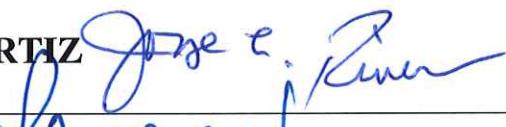
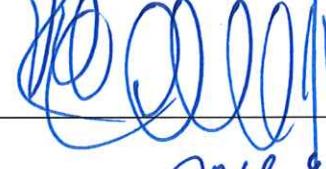
**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS D and E**

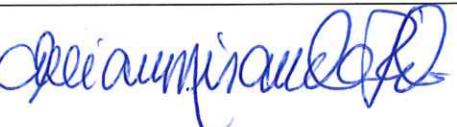
Dft.	Defendant	SIGNATURE
32	Juan P. Marrero-Diaz	LUIS RIVERA-RODRIGUEZ 
33	Angel L. Morales-Hernandez	JAVIER MORALES 
34	Erick Y. Soto-Perez	JOSE SUAREZ-SANTA 
35	Jose A. Mendez-Ruiz	LEONARDO ALDRIDGE 
36	Andres Medina-Maldonado	ALFREDO UMPIERRE 
37	Joel Rosario-Martinez	ALFREDO UMPIERRE 

38	Eliezer Rivera-Reyes	JUAN NIEVES-CASSAS 
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	KENDYS PIMENTEL
41	Alexie Lopez-Robles	VICTOR RAMOS 
42	Carlos Lopez-Orria	JOSE OLMO
43	Raul Viguera-Soto	ERNESTO HERNANDEZ-MILAN 
44	Felix O. Ortiz-Rodriguez	MARITZA TORRES 
45	Andres D. Reyment-Rodriguez	JOSEPH BOUCHER 
46	Abimael Narvaez-Rosa	LYDIA LIZARRIBAR 
47	Jose L. Cintron-Aponte	MANUEL MORALES-SCHMIDT 
48	Janey Fontan-Otero	JOSE ROMO-MATIENZO 
50	Frankie Ortiz-Soto	CARLOS SANCHEZ
51	Wilberto Guzman-Robles	FRANCISCO ADAMS 
52	Juan G. Perez-Rivera	JUAN MASINI 
53	Andres Baez-Ramos	

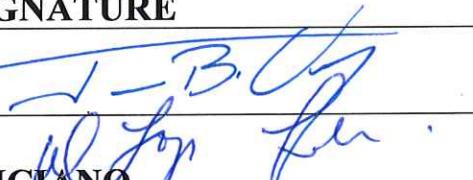
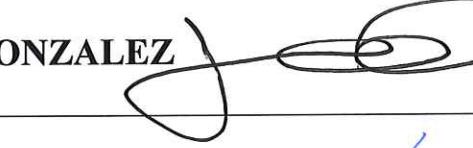
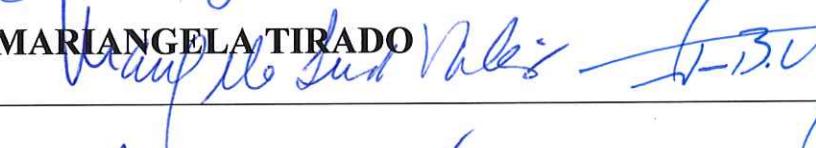
54	Nelson Gonzalez-Gonzalez	JESUS RIVERA-DELGADO
55	William Reyes-Garrastegui	WILFREDO DIAZ
56	Rafael A. Ramos-Marin	THOMAS TREBILCOCK
57	Pedro Orraca-Matos	RAYMOND SANCHEZ-MACEIRA

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUP F**

Dft.	Defendant	SIGNATURE
58	Francisco Maysonet-Morales	MARIO CARRILLO 
59	Angel O. Pagan-Torres	JORGE RIVERA-ORTIZ 
60	Jaime Henriquez-Santiago	RAMON GARAY 
61	Luis Erazo-De Jesus	LUIS GUZMAN-DUPONT 
62	Carlos J. Nieves-Perez	
63	Abnel H. Berrios-Natali	GIOVANNI CANINO 
64	Francisco Salas-Rios	TIM BOWER 
65	Christian Guzman-Colon	JORGE MALDONADO-RIOS 
66	Pedro Crespo-Beauchamp	RAFAEL ANGLADA 

67	Juan E. Freites-Torres	JORGE GERENA 
68	Luis M. Pantoja-Cruz	GUARIONEX LANDRAU
69	Harold L. Abolafia-Borrero	LILLIAN MIRANDA 

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS G and H
Attendance Sheet - Status Conference 10/12/2018**

Dft.	Defendant	SIGNATURE
70	Christopher J. Nieves-Perez	JAVIER MICHEO 
71	Jean C. Torres-Soto	DIANA LOPEZ-FELICIANO 
72	Daniel F. Velez-Ortiz	EDGAR L. SANCHEZ-MERCADO
73	Felix J. Alvarado-Ortega	JUAN A. ALBINO-GONZALEZ 
74	Juan F. Velez-Cedeno	FERNANDO OMAR ZAMBRANA-AVILES 
75	Jorge L. Negron-Cruz	MARIANGELA TIRADO 
76	Jose L. Jimenez-Candelario	MARICARMEN ALMODOVAR 
77	Luis A. Monzon-Ocasio	HECTOR J. DAUHAJRE-RODRIGUEZ
78	Jose M. Oyola	IAN CARLOS GARCIA-FERRERAS 

79	Jose A. Robles-Santiago	LUIS A. RODRIGUEZ-MUNOZ
80	Emanuel Rivera-Alvarez	JOSE B. VELEZ-GOVEO
81	Jovanni Torres-Lopez	
82	Jaime J. Valentin-Rodriguez	
83	Hector X. Ortiz-Errazo	JOHNNY RIVERA-GONZALEZ
84	Angelita Bravo-Garcia	ROBERT MILLAN <i>Robert Millan</i>
85	Angel A. Jimenez-Candelario	
86	Luis A. Ortiz-Olivera	SAUL ROMAN-SANTIAGO <i>Saul Roman Santiago</i>
87	Juan E. Rivera-Serrano	ANITA HILL <i>Anita Hill</i>
88	Fernando Montanez-Garcia	LUZ M. RIOS-ROSARIO <i>Luz M. Rios by Olga M. Pichardo</i>
89	Brandon J. Cruz-Verges	WILFREDO RIOS-MENDEZ <i>Wilfredo Rios-Mendez</i>
90	Rolando Cotto-Ortega	MARTA T. REY-CACHO <i>Marta Rey by Asuado</i>
91	Hector Quintana-Figueroa	EMILIO F. MORRIS-ROSA <i>Emilio F. Morris-Rosa</i>
92	Juan C. Perez-Rivera	DAVID J. COLON-ALMENAS <i>David Colon-Almenas</i>
93	Jose C. Mojica-Torres	ROSA BONINI <i>Rosa Bonini</i>
94	Hector Mendez	ISRAEL O. ALICEA

95	Jean C. Del Valle-Rosa	JULIO CESAR ALEJANDRO
96	Jeremy A. Barreto-Berrios	DAVID RAMOS-PAGAN
97	Juan L. Reca-Santiago	JOSE ARCE-DIAZ
98	Gabriel Sedeno-Aponte	JORGE L. ARMENTEROS
99	Jose A. Ortiz-Olivera	EDUARDO FERRER
100	Felix J. Ortiz	JOSE G. PEREZ
101	Nasain Ortiz-Nieves	DIEGO H. ALCALA
102	Roberto C. Rosa-Perez	YASSMIN GONZALEZ
103	Pedro Alvino-Colon	IRMA R. VALLDEJULI
104	Carlos J. Santos-Velez	MARIE L. CORTES